



EAST CONTRA
COSTA COUNTY
HABITAT
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

GOVERNING BOARD

Monday, June 28, 2021

2:00 p.m.

To slow the spread of COVID-19, in lieu of a public gathering, the Governing Board meeting will be accessible via live-streaming and telephone to all members of the public as permitted by the Governor's Executive Order N29-20.

The East Contra Costa County Habitat Conservancy Governing Board meeting can be accessed live either online or by telephone:

Access the meeting live online at: <https://ccccounty-us.zoom.us/j/81655842144>

Meeting ID: 816 5584 2144

Access the meeting by telephone at (888) 278-0254 followed by access code 841892##

Persons who wish to address the Board during public comment or with respect to an item that is on the agenda may do so either online or by telephone. If accessing the meeting online, request to speak by clicking the "raise hand" function. If accessing the meeting by telephone, request to speak by dialing #2.

AGENDA

- 1) **2:00 p.m. Convene meeting.**
- 2) **Introductions.**
- 3) **Public Comment on items that are not on the agenda**
Public comment on items on the agenda will be taken with each agenda item (3 minutes each speaker).
- 4) **Consider the following CONSENT items:**
 - a) **APPROVE** the Meeting Record from the East Contra Costa County Habitat Conservancy ("Conservancy") Governing Board meetings of April 26, 2021 and May 24, 2021.
 - b) **ACCEPT** update on the Conservancy's Endowment Account with the Regional Parks Foundation.
 - c) **APPROVE** the following three resolutions that are required for the Conservancy grant applications to the California Department of Fish and Wildlife and the Wildlife Conservation Board through the Natural Community Conservation Plan Local Assistance Grant Program:
 - i. **APPROVE** Resolution No. 2021-01 which authorizes Conservancy staff to submit grant applications to the

California Department of Fish and Wildlife (CDFW) and the California Wildlife Conservation Board (WCB) for the Natural Community Conservation Plan (NCCP) Local Assistance Grant (LAG) program (for up to \$45,000) for the study “Assessing the Relationship between Grazing and Rare Alkali Plants”; and ENTER into grant agreements to accept funds if approved by CDFW or WCB.

- ii. APPROVE Resolution No. 2021-02 which authorizes Conservancy staff to submit grant applications to the California Department of Fish and Wildlife (CDFW) and the California Wildlife Conservation Board (WCB) for the Natural Community Conservation Plan (NCCP) Local Assistance Grant (LAG) program (for up to \$20,000) to expand a study on the recent die-off of pines and manzanita in the Plan area; and ENTER into grant agreements to accept funds if approved by CDFW or WCB.**

d) ACCEPT update on media coverage of Conservancy activities.

- 5) Consider AUTHORIZING staff to execute the First Amendment to the Take Authorization Agreement Regarding the Extension of Take Authorization for the Cypress Preserve Project with ACD-TI Oakley, LLC, the City of Oakley, and the Wildlife Heritage Foundation.**
- 6) Consider the following actions related to extending take coverage:
 - a) AUTHORIZE staff to execute a Participating Special Entity Agreement with California Department of Parks and Recreation for take coverage for the Marsh Creek Restoration and Instream Dam Improvement Project; and**
 - b) DIRECT staff to file a CEQA Notice of Determination for this Board action with the County Clerk.****
- 7) Consider AUTHORIZING staff to execute a Funding Agreement not to exceed \$837,000 with the East Bay Regional Park District, one Subgrant Agreement with the Wildlife Conservation Board and the East Bay Regional Park District, and one Grant Agreement with the Wildlife Conservation Board and the East Bay Regional Park District for acquisition of the Pugh property (Contra Costa County APN 001-021-011); Unincorporated Contra Costa County, CA.**
- 8) Consider the following items related to Conservancy finances:
 - a) ACCEPT the mid-year status report on finances and the 2021 Budget.**
 - b) ADOPT the Conservancy’s Operating Reserve Policy.****

- 9) **Consider the following actions related to the Conservancy's 2020 Annual Report:**
- a) **REVIEW the Draft East Contra Costa County Habitat Conservancy Plan/Natural Community Conservation Plan 2020 Annual Report and DIRECT staff to finalize and distribute the 2020 Annual Report.**
 - b) **DIRECT staff to prepare the East Contra Costa County Habitat Conservancy 2020 Year in Review summary document.**
- 10) **Adjourn. The next regular Governing Board meeting is Monday, August 23, 2021 at 2 p.m.**

If you have questions about this agenda or desire additional meeting materials, you may contact Maureen Parkes of the Contra Costa County Department of Conservation and Development at 925-655-2909.

The Conservancy will provide reasonable accommodation for persons with disabilities planning to participate in this meeting who contact staff at least 24 hours before the meeting.